1 7673 MEMORANDUM FOR: Assistant Director for Reports and Estimates Assistant Director for Scientific Intelligence Assistant Director for Special Operations Assistant Director for Policy Coordination Assistant Director for Collection and Dissemination Assistant Director for Operations Chief, Coordination, Operations and Policy Staff Chief, Advisory Council Chief, Inspection and Security Staff Management Officer Personnel Director Budget Officer General Counsel Chief, Administrative Staff Chief, Special Support Staff (Recorder)

SUBJECT:

CIA Emergency Plans.

- 1. A CIA Planning Committee is hereby established to develop:
- a. Further plans for the safe storage of vital CIA documents.
- b. CIA operational plans for implementation in event of emergency.
- 2. The Committee will consist of one member and one alternate from each office and staff section indicated above. The Chief, Coordination, Operations and Policy Staff, or his designee will be Chairman. The Committee will meet at the call of the Chairman, who will be informed by 1 Nevember 1949 of the names of the designated members.
- 3. The plans developed by the Committee will include but are not limited to:
  - a. Designation of wital records for storage.
  - b. Site or sites for storage.
  - e. Security measures for storage space.
  - d. Movement of documents to storage location(s).
  - e. Personnel and equipment requirements.
  - f. Estimated cost to provide and maintain the storage location(s).
    - g. Emergency muster and rendezvous point(s).

- h. Line of succession of authority for all elements of CIA.
  - i. Interim sperating procedures.
- 4. Security during interim period.
  - k. Communications.
  - 1. Supply and administrative services.

4. The initial report of progress will be submitted to the Executive by 15 December 1949.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:



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cc: Signer's Copy